



Annual Meeting of Shareholders of MCB Group Limited held on 17th November 2023

Voting Results:

A show of hands was carried out and the following resolutions proposed to the shareholders were approved:

- To consider and approve the Group's and the Company's Financial Statements for the year ended 30th June 2023.
- To re-elect as Director of the Company Mrs Karuna Bhoojedhur-Obeegadoo who retires by rotation and, being eligible, offers herself for re-election in accordance with the Constitution of the Company.
- To re-elect as Director of the Company Mr Stephen Davidson who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect as Director of the Company Mr Michael Lising who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect Mr Jean-Philippe Coulier as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
- To re-elect Mr Didier Harel as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
- To elect as Director of the Company, Mr Cédric Jeannot who was appointed by the Board of Directors on the 1st June, 2023.
- To elect Mrs Maya Makanjee as Director of the Company in replacement of Mr Alain Rey.
- To fix the Directors' remuneration.
- To appoint Deloitte as auditors of the Company for the financial year ending 30th June 2024 and to authorise the Board of Directors to fix their remuneration.

Shareholders' question time:

During the meeting, Shareholders were given the opportunity to ask questions to the members of the Board of Directors.